

**State Bar of California  
Real Property Law Section  
Executive Committee  
October 23 - 25, 2009**

**Long Range Planning Meeting  
Ojai Valley Inn**

*The purpose of the Section is to (1) further the knowledge of its members in real property law, including the law of real property finance and public finance, landlord-tenant, leases and ground leases, low-income community law, property taxes, land titles, land use and environmental regulations, natural resources, zoning, land sales, construction and development, condominiums and litigation practice related to these areas, (2) assist in the formulation of laws and regulations by public bodies through affirmative legislative proposals and by reviewing the legislative proposals of others, (3) assist, when called upon by the Board of Governors of the State Bar of California, in the formulation, administration and implementation of programs, forums, and other activities for the education of members of the State Bar and the public in real property law, (4) act upon matters germane to its purposes or referred to it by the Board of Governors, and (5) make recommendations to the Board of Governors.*

*Primary Goals of the Executive Committee:*

- 1. To provide legal education to Section members;*
- 2. To facilitate networking and participation among Real Estate Lawyers;*
- 3. To ensure the institutional health, succession, and longevity of the Section, its Subsections, the ExCom, and their activities.*

**SCHEDULE**

**Friday:**

<b>Business Meeting</b>	<b>2:00 pm – 5:30 pm</b>
<b>Reception and Dinner</b>	<b>6:30 pm</b>

**Saturday:**

<b>Breakfast</b>	<b>7:30 am</b>
<b>Business Meeting</b>	<b>8:30 am – 1:00 pm</b>
<b>Lunch</b>	<b>1:00 pm</b>
<b>Reception and Dinner</b>	<b>6:30 pm</b>

**Sunday:**

<b>Breakfast</b>	<b>7:30 am</b>
<b>Business Meeting</b>	<b>8:30 am – 9:30 am</b>

## AGENDA

Friday, October 23, 2009, 2:00 p.m. - 5:30 p.m.

1. Call to Order and Self-Introductions
2. Appointment of Recording Secretary
3. Confirmation of Future Meeting Dates

January 22, 2010	Section Education Institute Meeting - Long Beach
Spring, 2010	Long Range Planning Meeting - TBD
April 30, 2010	Annual Retreat Meeting - Silverado
June/July, 2010	Local Bar Outreach Meeting - TBD
Summer, 2010	Subsection Leadership Conference - TBD
September 24, 2010	Annual Meeting - Monterey
Fall, 2010	Long Range Planning Meeting - TBD
4. Consent Agenda
  - a. Approval of Minutes of 9/11/09 Meeting (see Workroom)
  - b. Approval of Financial Report (see Workroom)
  - c. Acceptance of Retreat Committee Report (see Workroom)
  - d. Acceptance of Journal Committee Report (see Workroom)
  - e. Acceptance of Membership & Outreach Committee Report (see Workroom)
  - f. Acceptance of Bootcamp Committee Report (see Workroom)
5. Other Committee Reports
  - a. Subsection Relations Committee Report
  - b. Education Committee Report
  - c. Hong Kong Program - Update
6. General Business
  - a. Recognition of and thank you to David Bagley
  - b. Fee Bill Veto/ Section Expense Policy (also see Workroom)
  - c. Potential Joint Program with Environmental Law Section
7. Introduction to Purpose of the Weekend
  - \* **Focus on Membership** \*
  - How do we benefit our Members?
  - What can each of our Committees do to further benefit our members?
  - What can we do to retain, foster and grow our membership?
8. Break-Out Session for the following Committees:  
Retreat;  
Journal;  
Membership & Outreach.

9. Break-Out Session for the following Committees: [carry to Saturday if necessary]  
Education;  
Bootcamp;  
Subsection Relations.

**Saturday, October 24, 2009, 8:30 a.m. - 1:00 p.m.**

10. Long Range Planning Discussion for Retreat Committee  
(facilitated by John Chapin)
11. Long Range Planning Discussion for Journal Committee  
(facilitated by Scott Rogers)
12. Long Range Planning Discussion for Membership & Outreach Committee  
(facilitated by Bill Bernfeld)
13. Long Range Planning Discussion for Education Committee  
(facilitated by Gillian van Muyden)
14. Long Range Planning Discussion for Bootcamp Committee  
(facilitated by Susan Taylor)
15. Long Range Planning Discussion for Subsection Relations  
(facilitated by Sarah Owsowitz)

**Sunday, October 25, 2009, 8:30 a.m. - 9:30 a.m.**

16. Follow Up Discussion/ New Business
17. Adjournment